Westfield-Washington Advisory Plan Commission held a meeting on Monday, April 15, 2013 scheduled for 7:00 PM at the Westfield City Hall.

**Opening of Meeting:** 7:00 PM

Roll Call: Note Presence of a Quorum

**Commission Members Present:** Robert Smith, Dan Degnan, Bob Spraetz, Ken Kingshill, Charles Lehman, Steve Hoover, Bill Sanders and Danielle Tolan.

**City Staff Present:** Andrew Murray, Associate Planner; Jesse Pohlman, Senior Planner and Brian Zaiger, City Attorney.

## **Approval of Minutes:**

Steve Hoover requested to amend minutes including Bill Sanders arrival time of 7:05.

Motion: To approve the minutes for the April 1, 2013 APC meeting as amended.

Motion: Smith; Second: Tolan; Vote: Passed by voice vote

Murray reviewed APC Rules & Procedures.

### **ITEMS OF BUSINESS**

Case No. 1304-SPP-04

Petitioner 32 at 31 Henke Center Primary Plat

Description Northwest corner of SR 32 and Sun Park Drive

Henke Development Group requests Primary Plat review for the 32 at 31-Henke Center

on approximately 5.7 acres in the GB District.

Murray gave a brief update on the proposal and explained that the plat was compliant with all applicable ordinances.

Motion: To approve 1304-SPP-04

Motion: Sanders; Second: Hoover; Vote: 8-0

#### **REPORTS/COMMENTS**

No report.

## **APC MEMBERS**

No report.

## **CITY COUNCIL LIAISON**

Hoover provided a brief update on past Council meeting, including the approval of Walnut Ridge Estates commitments petition.

# **BZA LIAISON**

Degnan provided a brief update on past BZA meeting, including the approval of a use variance to accommodate a shooting range.

ECD STAFF	
No report.	
ADJOURNMENT (7:10 p.m.)	
Passed by voice vote.	
President, Ken Kingshill	
Vice President, Charles Lehman	
Secretary, Matthew S. Skelton, Esq.	_